

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HON. IRMA CARRILLO RAMIREZ, PresidingDEPUTY CLERK MARIE RAMOS

LAW CLERK _____

INTERPRETER _____

A.M. _____

P.M. 2:00COURT REPORTER/TAPE FTR

USPO _____

COURT TIME: 1 MIN.DATE: February 27, 2013CR. No. 3:13-CR-065-MDEFT No. (02)

UNITED STATES OF AMERICA

v.

JITEN JAY NANDA

Defendant's Name

§
§
§
§
§CYNTHIA GOODMAN, AUSAMIKE GIBSON

Counsel for Def. Apptd-(A), Retd-(R), FPD-(F)

ARRAIGNMENT☒ Defendant SWORN.☒ **arr.** Arraignment ☐ **rear.** Rearraignment - Held on count(s) 1, 2-11of the 11 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Superseding Information.☐ New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).☒ **pl.** Deft enters a plea of ☒ **ngpl.** (not guilty) ☐ **gpl.** (guilty) ☐ **nolo.** (nolo)☐ Consent to proceed before U.S. Magistrate Judge on misdemeanor case.☐ Waiver of Jury Trial☐ **wvindi.** Waiver of Indictment, filed.☐ Plea Agreement accepted. ☐ Court defers acceptance of Plea Agreement.☐ **plag.** Plea Agreement filed (see agreement for details). ☐ No Plea Agreement.☐ Plea Agreement included with Factual Resume.☐ **facres.** Factual Resume filed.☐ **sen.** Sentencing set _____ at _____ a.m./p.m.☒ **jttrl.** Trial set for TBA at _____ a.m./p.m.

Pretrial motions due: _____. Discovery motions/Government Responses due: _____.

☐ Order for PSI, Disclosure Date and Setting Sentencing entered.☐ **wypsi.** PSI waiver filed. ☐ PSI due: _____. ☐ Presentence Referral Form to: _____.☒ **o.(bnd.)** Defts bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☒ PR☐ **owarr.** Deft failed to appear, bench warrant to issue.☒ Bond ☒ continued ☐ forfeited☐ Deft Custody/Detention continued.☐ **loc.(LC)** Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

**U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

FILED**FEB 27 2013**

CLERK, U.S. DISTRICT COURT

By _____

Deputy MCR